



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
NOVEMBER 17, 2014
AGENDA**

5:00 P.M.

Workshop – Discussion regarding A.C.E.

5:30 P.M.

Executive Session – Council Conference Room

I. Executive Session

A. Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – [Brown Campbell, Marlin Outdoor Advertising](#)

B. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other business in the area served by a public body – [Prospect Update, Camp Lake Jasper](#)

C. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving an employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly nothing, contained in this item shall prevent the public body, in its discretion, from deleting the names of other employees or clients whose records are submitted for use at the hearing – [Personnel Matters – Administrator, Attorney, Sheriff's Department](#)

II. Return to Open Session

6:30 P.M.

III. Pledge of Allegiance

IV. Invocation

V. Approval of Agenda

VI. Approval of the Minutes – 10/06/2014 and 10/20/2014

VII. Presentation and Proclamations

A. Proclamation honoring Mr. Henry Osgood

B. Recognition of the USCB Sand Shark Cross Country Invitational

VIII. Ordinances

A. Ronnie Malphrus – 3rd Reading of the Ordinance Authorizing the Issuance and Sale of Jasper County, South Carolina, Special Source Revenue Bonds (Jasper County Schools Project); the Entering Into of Certain Covenants and Agreements; and the Execution and Delivery of Certain Instruments Relating to the Issuance of the Aforesaid Bonds, Including an Indenture and Certain Other Matters Relating Thereto

B. Andrew Fulghum – Public Hearing and 2nd Reading of the Ordinance to approve the Hickory Hill Tract Development Agreement

C. LeNolon Edge – Public Hearing and 2nd Reading of the Ordinance to Amend the Jasper County Zoning Ordinance, as amended, to add conditions for certain North American Industry Classification System (NAICS) Sector 56 uses; to adopt Section 11:7.15, to amend section 11:17.16, and to adopt Section 11:7.17, Section 11.7.18, and Section 11:7.19

D. Andrew Fulghum – 1st Reading of the Ordinance regarding the sale of the Brown Campbell Building (by title only)

E. Andrew Fulghum = 1st reading of the Ordinance regarding the acceptance of a portion of a road at Point South

IX. Resolutions

X. Old Business

A. LeNolon Edge – Discussion regarding the Property Maintenance Code

B. Wilbur Daley – Update on ISO Ratings and Tanker Trucks

C. Andrew Fulghum – Discussion of Improvements to the Mary Gordon Ellis Bldg.

D. Ronnie Malphrus – Approval of Professional Service Contract with Tax Management Associates

E. Andrew Fulghum – Discussion regarding SRO Officers

XI. New Business

XII. Committee Reports

XIII. Administrator's Report

XIV. Open Floor to the Public- Per ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes.

XV. Adjourn

